



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

5 Main Street, PO Box #3 Frewsburg, NY 14738

FREWSBURG FIRE DISTRICT

NOVEMBER 2023

MEETING MINUTES

Chairman Nick Niles opened the meeting with the pledge to the flag.

Fire company members present: John Munson, Dave & Kelly W., Justin Martin, Dan Sisson, Cory Lauffenburger.

Commissioners present: Don Mowry, Don Sparling, Bob Price, Nick Niles

A motion was made by commissioner Don Sparling to accept the minutes for the adoption of the of the budget on November 1st.
Seconded by commissioner Don Mowry.

Motion to accept the minutes for the public hearing were made by commissioner Don Sparling and seconded by commissioner Don Mowry.

Motion to accept the minutes for October's meeting were made by commissioner Bob Price and seconded by commissioner Don Mowry.

The motion to accept the treasurers report was made by commissioner Don Mowry and seconded by commissioner Bob Price.

Motion to pay vouchers 23-107 thru 23-116 was made by commissioner Don Sparling and seconded by commissioner Bob Price.

OLD BUSINESS:

Secretary Lorri Munson was approved to spend \$200 towards her secretary training in October in Rochester. The cost of the room, food, and the class was over the approved amount of \$200. There was an overage of \$94.30. Motion was made by commissioner Bob Price and seconded by commissioner Don Sparling to approve the overage. This will come out of the training line of the budget.

PUBLIC COMMENT:

Cory Lauffenburger- Cory said he heard from some of the public that they would not buy gun tickets or come to the gun show because of the gun policy. Cory told these people they should talk with the chairman of the district Nick Niles. Chairman Nick Niles said there has been no policy put in place. Cory also said that the meetings should be videotaped.

CHIEF'S REPORT:

October 48 calls

EMS calls 33 BLS 17 ALS 16

There are 3 members that want to take the original EMT class.

1 member would like to challenge.

The class will be given through JCC. 2 books and 2 workbooks need to be purchased. Approved to spend was \$500. This will come out of the training budget line. The motion was made by commissioner Don Sparling and seconded by commissioner Don Mowry.

Chief Justin Martin purchased a Microsoft update package for his laptop. The cost was \$75.59. This will come out of the office supply line of the budget. Motion was made by chairman Nick Niles and seconded by commissioner Don Sparling.

There is a date change for physicals. The date for physicals is November 27th. To many people to do it with Kennedy. Chairman Nick Niles asked chief Justin Martin to make phone calls to those taking the physical to get them put in a time to come to station 2.

OSHA training is February 3, 2024. Don Woodfield will be the instructor. His fee is \$200.00. The motion to accept was made by commissioner Don Mowry and seconded by commissioner Bob Price.

COMMITTEES:

Truck committee: Chairman Nick Niles asked Dan Sisson to put together a couple of dates that the committee could meet. Secretary Lorri Munson reminded the chairman that when 3 or more commissioners meet that a notice needs to be emailed to the paper.

OLD BUSINESS:

EMS billing:

The district will be moving to Alstar for billing. Chairman Nick Niles, commissioner Don Mowry, Lisa Piazza and Charlie Piazza met with Dave Thomas to go over a contract with them. The cost to get out of the contract with PAB is \$2,500. Motion was made by chairman Nick Niles to terminate the contract with PAB and go with Alstar. Seconded by commissioner Don Mowry. The money will be taken from the minor equipment line of the budget.

NEW BUSINESS:

Kevin Kelsey was approved for membership with the fire company. He wants to be fire police. Justin will get training certificates from the county. Motion to approve Kevin's membership was made by chairman Nick Niles and seconded by commissioner Don Sparling.

The district has 4 intercept bills from Alstar totaling \$800.00. Motion was made from chairman Nick Niles to take the money from the income line. Seconded by Don Mowry.

A motion was made by chairman Nick Niles, seconded by commissioner Don Sparling to enter into executive session for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular person or persons. The motion was approved with 4 votes.

The board entered into executive session at 19:41

A motion was made by chairman Nick Niles, seconded by commissioner Don Sparling to exit executive session. The motion was approved with 4 votes.

The board exited executive session and returned to open session at 20:18. Disciplinary action was taken during executive session.

November 15th at 2:00 chairman Nick Niles, commissioner Don Mowry will meet with president Dan Sisson and trustee Lori Buccola to talk about the lease.

The next board meeting will be December 11th at 7:00 pm. At the Carroll Hall.

Motion to adjourn the meeting was made by commissioner Don Mowry and seconded by Bob Price. Meeting adjourned at 20:19